



Agenda

City of Flagstaff

AIRPORT COMMISSION

12:00 P.M. –1:30 P.M. September 14, 2017

Pulliam Airport Terminal Conference Room, 6200 S. Pulliam Drive



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko at 928-556-1234, ext. 10 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

COMMISSION MEMBERS:

Mary Lou Hagan
Beth Applebee
Jeff Wheless
Stuart McDaniel
Allen Turner
Vacant
Vacant

CITY STAFF:

Barney Helmick, Airport Director
Tim Skinner, ARFF/Ops Manager
Creag Znetko, Recording Secretary

II. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

PUBLIC PARTICIPATION/INPUT

(Items presented during the Public Participation/Input portion of the agenda cannot be acted upon by the Commission. Individual members of the Commission may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item has been officially placed on the agenda.)

2. ANNOUNCEMENTS
(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)
3. APPROVAL OF MINUTES
 - a. Regular Meeting of June 8, 2017.

RECOMMENDED ACTION: Approve the minutes of June 8, 2017, as submitted.

III. STAFF REPORTS

1. Commercial enplanements, aviation activity and sale of fuel (*Barney Helmick*)

IV. DISCUSSION ITEMS

1. Mill & Overlay Runway Project (*Barney Helmick*)
2. Airport Capital Improvement Project List (*Tim Skinner*)
3. Air Carrier Update (*Barney Helmick*)
4. Airpark Construction Updates (*Barney Helmick*)

V. ACTION ITEMS

None

VI. FIXED BASE OPERATOR REPORT

1. General aviation issues, fuel sales and business report. (*Orville Wiseman*)

VII. INFORMATION ITEMS

1. Chairperson
2. Commissioners

VIII. ADJOURNMENT OF REGULAR MEETING

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on September 8, 2017 at 11:30 a.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk. This Commission agenda was posted on the City's web site on September 7, 2017, and can be downloaded at Flagstaff.az.gov.

Creag Znetko, Recording Secretary